

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
FRIDAY APRIL 22, 2016  
6:00pm – Hastings Room**

**Public Realm Portion**

**M I N U T E S**

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Chair Louie called the meeting to order at 6:01pm

Present: Mr. Raymond Louie, Chair  
Mr. Malcolm Bromley, Vice Chair  
Ms. Patrice Impey, Treasurer  
Ms. Kathleen Llewellyn-Thomas, Director  
Mr. Richard Saunders, Director  
Ms. Jackie Hogue, Director  
Mr. Ty Speer, Director

Mr. Michael McDaniel, President & CEO  
Ms. Shelley Frost, Vice President, Marketing  
Mr. Jeff Strickland, Vice President, Operations  
Mr. Peter Male, Vice President, Sales  
Ms. Stacy Shields, Vice President, Human Resources  
Mr. Roger Gil, Vice President, Finance  
Ms. Salome Valente, Executive Assistant / Corporate Secretary  
Ms. Kate Huffman, Manager, Community Relations  
Ms. Raya Pledge, Administrative Assistant

Regrets: Mr. Sadhu Johnston, Director  
Mr. Paul Sihota, Director

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There being a quorum present and due notice having been given, the meeting was declared to be constituted for the transaction of business.

**1. ADOPTION OF AGENDA**

**MOVED by Mr. Richard Saunders**  
**SECONDED by Mr. Ty Speer**

**Resolved that** the agenda for the Public Realm Portion of the Board of Directors meeting for Friday April 22, 2016 is adopted.

**CARRIED UNANIMOUSLY**

**2. STAFF REPORTS TO THE BOARD OF DIRECTORS**

2.1 Community Advisory Group – Formation and Structure

The staff report on the Community Advisory Group was provided in the Board of Directors packages for review. Mr. Michael McDaniel presented the report.

Speakers

Chair Louie called speakers to the agenda item

Ms. Stephanie Lemmo grew up and lives near the PNE. She spoke in favor of the Community Advisory Group.

## 2.2 Learn to Fish Program at Hastings Park Sanctuary

The staff report on the Learn to Fish program at the Hastings Park Sanctuary was provided in the Board of Directors packages for review. Mr. Jeff Strickland presented the report and recommended that the PNE Board of Directors endorse the continuation of the fishing programs in the Sanctuary pond, with an annual staff report back at the Public Realm Portion of a PNE Board meeting.

Chair Louie called speakers to the agenda item

The following spoke in support of the Learn to Fish Program:

Both speakers felt that there is value in this outdoor activity and that due diligence is being done to minimize the environmental impact.

Mr. Mike Glass

Mr. Sal Audia

The following spoke in opposition to the Learn to Fish Program:

Concerns raised included: Impact on resident and migratory birds and ecological sensitivity of the area.

Ms. Sherry Breshears

Ms. Vanessa Scott

Ms. Gale Tyler

Mr. Doug Cooper

Ms. Donalda Greenwell-Baker

Mr. Malcolm Bromley inquired whether the PNE continued to work with the Park Board Biologist. Mr. Michael McDaniel replied that the PNE does continue to work with the Park Board Biologist along with the Fresh Water Fisheries Society staff.

**MOVED by Ms. Kathleen Llewellyn-Thomas**

**SECONDED by Ms. Jackie Hogue**

**Resolved that** the PNE Board of Directors endorses the continuation of the fishing programs in the sanctuary and that staff report back once per year on the following:

- Program update and function, and participation statistics
- Ongoing management and mitigation of negative effects to wildlife and habitat
- Ongoing input from the public

**CARRIED UNANIMOUSLY**

## 2.3 Community Programs

The staff report on community programs was provided in the Board of Directors packages for review. Mr. Michael McDaniel presented the report.

Chair Louie called speakers to the agenda item.

The following spoke in support of community programming and the continuation of more community programming

Mr. Neil Cusati (Community Day at Playland, benefiting the Hastings Little League)

Ms. Linda Young (General Community Programming)

Ms. Roberta LaQuaglia (Farmers Market)

2.4 Hastings Park / PNE Master Plan

The staff report on the Hastings Park / PNE Master Plan was provided in the Board of Directors packages for review. Mr. Jeff Strickland delivered the report.

**3. NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors meeting would be July 6, 2016 in the PNE Hastings Room at 6:00pm.

**4. ADJOURNMENT OF PUBLIC PORTION OF MEETING**

**MOVED by Mr. Ty Speer**

**SECONDED by Ms. Patrice Impey**

**Resolved that** the Public Portion of the Board of Directors meeting be adjourned at 8:29pm

**CARRIED UNANIMOUSLY**